INDIANA STATE ETHICS COMMISSION



IC 4-2-6-9

ETHICS DISCLOSURE STATEMENT CONFLICTS OF INTEREST - DECISIONS AND VOTING

State Form 55860 (R / 10-16) OFFICE OF THE INSPECTOR GENERAL

DEC 13 2018

FILED

In accordance with IC 4-2-6-9, you must file your disclosure with the State Ethics Commission no later than seven (7) days after the conduct that gives rise to the conflict. You must also include a copy of the notification provided to your agency appointing authority and ethics officer when filing this disclosure. This disclosure will be posted on the Inspector General's website. Name (last) Name (first) Name (middle) Voors Matt Job title Name of office or agency **Executive Director** Indiana State Board of Education ZIP code Address of office (number and street) City 143 West Market Street Indianapolis 46204 Office telephone number Office e-mail address (required) (317) 232-0963 MVcors@sboe.in.gov Describe the conflict of interest; Mr. Voors is currently employed as the Executive Director for the Indiana State Board of Education ("Board"). At the December 12, 2018, Board meeting, the Board is set to discuss and vote on two issues relevant to this submission: 1) "2019-20 Course Title and Descriptions"; and 2) "CTE Concentrator Courses." Both topics have a tenuous connection to a potential job opportunity that Mr. Voors is pursuing. To ensure compliance with IC 4-2-6-9 (Conflict of economic interest; commission advisory opinions; disclosure statement; written determinations), as well as to avoid the appearance of any potential ethical issues, Mr. Voors has informed the Board's Board's ethics officer and his appointing authority of the potential conflict. Further, working with the agency's ethics officer, Mr. Voors has been screened from discussions with Board members and staff regarding the above referenced agenda Items prior to the December 12, 2018, Board meeting. Pursuant to the screen established by the ethics officer, Mr. Voors will not participate in the Board's discussion on December 12, 2018, in regards to the "2019-20 Course Title and Descriptions" and the "CTE Concentrator Courses" and will leave the meeting when these agenda items are discussed and voted on by the Board members. By taking the above referenced steps to remove himself from the discussions pertaining to the above referenced agenda items, Mr. Voors has ensured that he will avoid any potential conflicts of interest.

Describe the screen established by your ethics officer: (Attach additional pages as needed.)	
The ethics officer has worked with Board staff to ensure that staff, other than Mr. Voors, ar	e working with Board
members answer any questions that the Board members have regarding the above referenced agenda items. Moreover,	
the ethics officer and Mr. Voors will work together to ensure that Mr. Voors is not present during the Board's discussion	
and vote the above referenced agenda items.	
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AFFIRMATION	
Your signature below affirms that your disclosures on this form are true, complete, and corr	_
knowledge and belief. In addition to this form, you have attached a copy of your written disclosure to your agency appointing authority and ethics officer.	
Signature of state officer, employee or special state appointee	Date signed (month, day, year)
Matorialeline	12/12/18
Printed full name of state officer, employee or special state appointee Matthew Voors	
FOR ETHICS OFFICER USE ONLY	
Your signature below affirms that you have reviewed this disclosure form and that it is true, complete, and correct to the best of your knowledge and belief. You also attest that your agency has implemented the screen described above.	
Signature of ethics officer &, ,	Date signed (month, day, year)
Printed full name of ethics officer	12/12/18
Timothy Schultz	•

Schultz, Timothy A

From: Voors, Matthew (Matt)

Sent: Wednesday, December 12, 2018 2:31 PM

To: Goode, Earl

Cc: Jankowski, Jane; Johnston, Cristopher R; Kwiatkowski, Lee A (GOV); Schultz, Timothy A;

Carrasco, Cynthia (GOV)

Subject: Notification of Recusal Per IC 4-2-6-9-Matthew Voors, Indiana State Board of Education

Good afternoon,

In compliance with IC 4-2-6-9, please allow this email to serve as my official notice of recusal from certain matters being considered by the Indiana State Board of Education. As a result of a potential employment opportunity that I am considering, I have recused myself from discussing two items from the Board's December 2018 business meeting—the "2019 Course and Title Descriptions" and "CTE Concentrator Courses."

To avoid any potential conflicts of interest or the appearance of any conflict of interest, I recused myself from discussing the agenda items with the Board members prior to the business meeting and left the meeting when the agenda items were discussed and voted on by the Board.

If you have any questions or would like to discuss further, please feel free to contact me. Thank you.

Matthew Voors
Executive Director
Indiana State Board of Education
(O) 317.232.0963 | www.in.gov/sboe | F: 317.234.8726
143 W. Market, Suite 500, Indianapolis, IN 46204



Indiana State Board of Education

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